



**City of Eureka, CA
City Council Regular Meeting
Tuesday, May 04, 2021
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

*Mayor Susan Seaman
Councilmember Leslie Castellano, Ward 1
Councilmember Kati Moulton, Ward 2
Councilmember Natalie Arroyo, Ward 3
Councilmember Scott Bauer, Ward 4
Councilmember Kim Bergel, Ward 5*

LAND ACKNOWLEDGEMENT

The land that Eureka rests on is known in the Wiyot language as Jaroujiji. Past actions by local, State and Federal governments removed the Wiyot and other indigenous peoples from the land and threatened to destroy their cultural practices. The City of Eureka acknowledge the Wiyot community, their elders both past and present, as well as future generations. This acknowledgement demonstrates the City's commitment to dismantle the ongoing legacies of settler colonialism.

HOW TO PARTICIPATE AND VIEW THE EUREKA CITY COUNCIL MEETING:

You can view the City Council meetings live on the City of Eureka's website at www.ci.eureka.ca.gov or on Cable Channel 10. To view from the website, select the Watch City Council Meetings orange button from the home page.

Members of the Public who wish to speak and be heard during the Council meeting, may e-mail the City Clerk at cityclerk@ci.eureka.ca.gov or leave a message at 707.441.4175. The City Clerk will provide the public member with the Zoom meeting link or phone number to log into the meeting for comment.

If you don't want to log in during the meeting, please submit your comment via email to the City Clerk at cityclerk@ci.eureka.ca.gov or you may leave a message at 707.441.4175 prior to 4:00 P.M. on Tuesday, the day of the meeting to ensure that Council receives your comment before

the meeting. All comments received by e-mail or mail will be part of the public record for Council consideration but will not be read aloud during the meeting.

For items not on the agenda, please make a note that is a "Public Comment" submission. Only those messages that state they are for public comment will be included in the record.

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA)

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Asian American and Pacific Islander Heritage Month

Small Business Week

Artist of the Year

Business of the Year

Public Works Week Proclamation

PRESENTATIONS

Nordic Aquafarms Presentations

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to

Speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.

A. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

- A.1. Public Hearing for Community Development Block Grant (CDBG) 2021 Application for possible funding

Recommendation: Hold a Public Hearing and receive public comments on the potential projects for funding under the 2021 CDBG NOFA; and

Adopt a Resolution of the City Council of the City of Eureka approving an application for funding for the State Community Development. Identify the responsible parties for grant administration, including the execution of a Standard Agreement and any Amendments or related documents necessary to participate in the program. thereto

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

- B.1. Council Meeting Minutes

Recommendation: Approve the regular Council minutes of April 20, 2021 as submitted.

- B.2. Destruction of Records

Recommendation: Adopt a Resolution of the City Council requesting destruction of records pursuant to Government Code and City policy.

- B.3. Request for Fee Waiver for Public Place Naming

Recommendation: Approve request for waiver of fees for public places naming for the alley between 4th and 5th Streets and E and F Streets.

- B.4. Water Improvements 2021 Project - Award

Recommendation: Declare Mercer-Fraser Company, the preferred bidder on Water Improvements 2021 Project; award Bid No. 2021-10 to Mercer-Fraser Company, Inc for the

amount of \$853,560; and approve \$1,200,000 for construction, which includes 28% for contingency and construction management.

B.5. Pump Station Motor Control Center Project Acceptance

Recommendation: Accept Pump Station Motor Control Center Upgrades Project, Bid No. 2019-24 and authorize the filing of a “Notice of Completion” at the Office of the County

B.6. Director of Industrial Relations Certificate of Consent

Recommendation: Adopt a Resolution of the City Council Authorizing application to the Director of Industrial Relations, for a Certificate of Consent.

B.7. Letter of Support - Public Lands Act (S. 3288)

Recommendation: Approve a letter of support for pending legislation, Public Lands Act (S. 3288).

B.8. Board and Commission Appointments

Recommendation: Approve the Mayor's appointment to the Planning Commission with the following term date:

Steven Lazar Appointment 01/01/2025

C. ORDINANCES/RESOLUTIONS

C.1. Eureka Flood Reduction and Sea Level Rise Project – Resolution for Urban Flood Protection Grant

Recommendation: Adopt a resolution of the City Council of the City of Eureka authorizing the Director of Public Works as agent of the City of Eureka to sign and file all required documentation for approving grant funds for Urban Flood Protection Grant Program.

C.2. Text and Local Coastal Program (LCP) Amendment to increase Coastal Service Commercial (CS) Zone District building height limit from 35 feet to 55 feet

Recommendation: Waive full reading, read by title only and introduce Bill No. 996 -C.S., an Ordinance of the City Council of the City of Eureka amending the Implementation Plan portion of the Local Coastal Program to maintain the building height limit of 35 feet within the Coastal Service Commercial (CS) Zone District inland of Highway 101 northeast of Eureka Slough

D. REPORTS/ACTION ITEMS

D.1. Climate Action Plan Report

Recommendation: Receive Report

D.2. Fiscal Year 2021-22 Strategic Visioning Document

Recommendation: Receive a report and adopt the Strategic Goals and Initiatives for Fiscal Year 2021-22

E. CITY MANAGER REPORTS

E.1. Building Division Update

F. COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at [www. ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.